



# Secretary of State Restated Articles of Incorporation Nonprofit Mutual Benefit Corporation to General Stock Corporation

RST MU-GS

IMPORTANT — Read Instructions before completing this form.

Filing Fee - \$70.00

Copy Fees - First page \$1.00; each attachment page \$0.50;

Certification Fee - \$5.00

**Note:** You must file a Statement of Information (Form SI-550) to change the Corporation's business address(es) or to change the name or address of the Corporation's agent for service of process, which can be filed online at *bizfile.sos.ca.gov*.

Secretary of State
State of California
OCT 24 2018

IN

Above Space For Office Use Only

#### The undersigned certify that:

<ol> <li>They are the President and Secretary of the following corp</li> </ol>
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1a. Current Corporation Exact Name (Enter the exact name on file with the California Secretary of State.)

C9 ALLIANCE COOPERATIVE, INC.

1b. 7-Digit Secretary of State Entity (File) Number, if Known (Enter the exact 7-Digit Entity (File) Number issued by the California Secretary of State. If you do not know the Secretary of State Entity (File) Number, leave this space blank.)

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### 2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

Corporation Name (See Instructions –If you are changing the name of your Corporation on file with the California Secretary of State, list the
new proposed name. List the proposed new Corporation name exactly as it is to appear on the records of the California Secretary of State. If you
are not changing the name, please list the name exactly as it currently appears on the records of the California Secretary of State.)

The Name of the Corporation is:

C9 ALLIANCE, INC.

II. Authorized Shares (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

The Corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 10,000,000

#### III. Impact to Existing Membership Interests, If Any (Check only one box.)

The corporation currently has outstanding membership interests and upon the filing of these Restated Articles of Incorporation each outstanding membership interest shall be canceled without consideration.

The corporation currently has outstanding membership interests and upon the filing of these Restated Articles of Incorporation each one outstanding membership interest shall be converted into one share of common stock of the corporation.

OR

The corporation has no outstanding membership interests at the time of filing of these Restated Articles of Incorporation.

IV. Purpose Statement (Do not alter Purpose Statement.)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

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## Restated Articles of Incorporation (Page 2 of 2)

3. Approval:	5 (For membership approval, check only one box.)
3a. The Re	estated Articles of Incorporation has been approved by the board of directors.
<b>3b.</b> Memb	er approval was (check one):
By th	e required vote of the members in accordance with California Corporations Code sections 7812, 7813 819.
OR	
✓ Not re	equired because the corporation has no members.

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form RST MU-GS. (All attachments should be 8 ½ x 11, one-sided, legible and clearly marked as an attachment to this form RST MU-GS.)

Signatures (See instructions for signature requirements. Note: Both lines must be signed)

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate and attachments hereto, if any, are true and correct of our own knowledge.

10/14/2018

Signature

Gevorg G. Kadzhikyan

Type or Print Name of President

10/22/2018

Grach Serobyan

Type or Print Name of Secretary